

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 20, 2002 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JUNE 18, 2002**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:15 am**        **COMMISSIONER MEETING REPORTS** - See Item No. 14
  
- 4**        **8:30 am**        **BUDGET WORK SESSION** - Dave Kroeker, Budget & Fiscal Officer
  
- 5**        **9:15 am**        **BREAST FEEDING BROCHURE** - Bonnie Coffey, Women's Commission Executive Director
  
- 6**        **9:30 am**        **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney
  
- 7**        **9:45 am**        **JUVENILE DETENTION CENTER BOARDING CONTRACTS** - Mike Reddish, Health & Human Services; Dennis Banks, Juvenile Services Director
  
- 8**        **10:15 am**       **JUVENILE DIVERSION SERVICES** - Kit Boesch, Human Services Director; Jim Blue, Cedars Youth Services President/CEO
  
- 9**        **10:45 am**       **A) MEMORANDUM OF UNDERSTANDING WITH REGION V & CORNHUSKER; B) AMENDMENT OF NETWORK PROVIDER AGREEMENT WITH REGION V** - Dean Settle, Community Mental Health Center Director; Dave Johnson, Deputy County Attorney
  
- 10**                    **ACTION ITEMS**
  - a.    Microcomputer Request #2002-209 for \$6,516.40 from Lancaster Manor Budget for Three (3) Compaq Pentium IVs, Monitors and Software
  - b.    Microcomputer Request #2002-122 for \$4,167.19 from Juvenile Grants/F3 Budget for Two (2) Compaq Pentium IVs, Monitors and Software
  - c.    Support Letter for Americruise
  
- 11**                    **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. County Board Office Reconfiguration & Kissel Presentation Regarding Future Space Needs
  - b. Tour of Garner Industries
  - c. Memo to County Departments Re: Use of Personal Automobiles for County Business
  - d. Drug Court Contract with State Probation
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Meeting with Mayor Wesely** - Heier, Workman
  - b. **Officials Committee** - Heier, Workman
  - c. **F3 Conveners** - Heier
  - d. **Visitors Promotion Advisory Committee** - Workman
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **LIBA Monthly Meeting** - Tuesday, June 25, 2002 at 7:30 a.m., at Terrace Grille - Campbell, Workman
  - b. **Milwaukee Wrap-Around Meeting** -Tuesday, June 25, 2002 from 9:00 to 11:00 a.m., at the Cornhusker Hotel - All Commissioners
  - c. **C-SIP Steering Committee** - Wednesday, June 26, 2002 at 9:00 a.m., at the County-City Building, Room 113 - Campbell, Stevens
  - d. **Public Building Commission (Space Needs)** - Thursday, June 27, 2002 at 1:00 p.m., at the County-City Building, Room 113 - Campbell, Hudkins
- 16 INVITATIONS TO BOARD MEMBERS**
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 PUBLIC RELATIONS**
- 20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 25, 2002**
- 21 EMERGENCY ITEMS AND OTHER BUSINESS**